LODI CITY COUNCIL REGULAR CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET WEDNESDAY, DECEMBER 15, 1999 7:00 P.M.

1. ROLL CALL

Present: Council Members - Hitchcock, Land, Nakanishi, Pennino and Mann (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, City Attorney Hays and City Clerk Reimche

Seated at the staff table were: Deputy City Manager Keeter, Public Works Director Prima and Community Development Director Bartlam

Other staff members were seated in the audience.

2. INVOCATION

The invocation was given by Pastor Norm Mowery, First United Methodist Church.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop 299.

4. AWARDS / PROCLAMATIONS / PRESENTATIONS

- a) Ashleigh Krueger, member of the Greater Lodi Area Youth Commission, acknowledged the Teen of the Month, Mercedes Consalv from Tokay High School, and the Honorary Teen of the Month, David Guzman from Lodi High School.
- b) Nancy Lauchland, Director of Community Involvement with Wal-Mart, presented the Wal-Mart Economic Development Grant in the amount of \$3,000 to Economic Development Director Goehring.
- c) Judy Corbett, Executive Director of the Local Government Commission, presented the 1999 Ahwahnee Award to Mayor Mann.

5. COMMENTS BY THE PUBLIC ON CONSENT CALENDAR ITEMS

a) Greg Sayler, representing GTS Construction, 1238 Bentwood Drive, Galt, addressed the City Council regarding agenda item #E-7 entitled, "Award contract for Lodi Lake fishing dock, 1101 West Turner Road".

Mr. Sayler indicated that GTS Construction is the apparent low bidder on this project; however, due to the City's specifications not being clear enough on the drilling for footings, the concrete subcontractor feels that he now must withdraw his bid. Mr. Sayler feels it is in the best interest to clarify this matter and defer the vote to another time.

The City Attorney responded that this is not a statutory option and that the Council could award this project to the second low bidder and then go after the low bidder bond for the difference.

Council Member Land asked for information on who was at fault. Mr. Sayler responded that the point in question is the drilling for footings. Until a hole is actually drilled, there are a lot of unknowns, and it was not clear on the plan to the concrete contractor. It was agreed at a recent meeting that there is no way of knowing until the holes are drilled.

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Public Works Director Prima commented that the plans very clearly show that the fishing dock is in the lake and then after November 1st the lake will be drained. Unforeseen conditions are things that do occur, but the fact that a hold from 13 to 19 feet deep may not hold up is troublesome to him and should have been foreseen. Mr. Prima indicated that he is reluctant to proceed without talking to the second low bidder.

Following additional discussion, the City Council, on motion of Mayor Mann, Hitchcock second, unanimously tabled this matter for two weeks.

6. <u>CONSENT CALENDAR</u>

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Land, Nakanishi second, unanimously approved the following items hereinafter set forth **except those otherwise noted**:

- a) Claims were approved in the amount of \$4,784,155.01.
- b) The minutes of November 23, 1999 (Special Meeting), November 30, 1999 (Special Meeting) and December 1, 1999 (Regular Meeting) were approved as written.
- c) Agenda item #E-3 entitled, "Purchase of copier for Recreation Division" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- d) Adopted Resolution No. 99-195 awarding the bid for the purchase of 384 electric watthour meters to the low bidder, Ace Supply Company, Emeryville, CA, in the amount of \$10,737.07. (Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)
- e) Adopted Resolution No. 99-196 awarding the bid for twenty-five 45-foot Class 3 wood utility poles to the low bidder, L.D. McFarland Company, Tacoma, Washington, in the amount of \$8,323.69. (Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)
- f) Adopted Resolution No. 99-197 awarding the bid for the purchase of 20,000 feet of size #2/0 15kV concentric neutral primary underground cable to the low bidder, G E Supply Company, North Highlands, CA, in the amount of \$25,994.69. (Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)
- g) Agenda item #E7 entitled, "Award contract for Lodi Lake fishing dock, 1101 West Turner Road" was removed from the Consent Calendar at the request of the public and discussed and acted upon *prior* to approval of the Consent Calendar.
- h) Authorized the City Manager to execute a lease agreement with Greyhound Bus Lines franchisee for the depot at the Lodi Station, 24 South Sacramento Street.
- i) Agenda item #E-9 entitled, "Public Works Department to submit Measure K Expenditure Plan request to San Joaquin County Council of Governments (SJCOG)" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- j) Agenda item #E-10 entitled, "Approve No-Parking on Lower Sacramento Road from Kettleman Lane to the Woodbridge Irrigation District (WID) canal" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.

- k) Adopted Resolution No. 99-200 authorizing the City Manager to execute a contract with United States of America Department of Energy Western Area Power Administration Service for Long-Term Firm Point-to-Point Transmission Service (Contract No. 99-SNR-00206). (Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)
- Adopted Resolution No. 99-201 approving a Public Benefits Program grant request in the amount of \$15,000 to partially fund the City of Lodi Public Library Energy Education Project. (Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)
- m) Adopted Resolution No. 99-202 authorizing the City Manager to execute the City of Lodi Contract Electric Rate Schedule with Lodi Memorial Hospital. (Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)
- n) Approved the specifications for one Automatic Watthour Meter Test System and authorized advertisement for bids. (Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)

7. ACTION ON ITEMS REMOVED FROM THE CONSENT CALENDAR

a) Agenda item #E-3 entitled, "Purchase of copier for Recreation Division".

As the Parks and Recreation Director reported in his Council Communication, the existing Xerox copier in the Recreation Division was purchased in August 1992. It currently has over 1.1 million copies and has become unreliable as the copy volume increases.

The department was funded in the 1999/00 fiscal year for the replacement of a duplicator (\$10,200, page E-8) and replacement of the copier in 2000/01 (\$20,500); however, the copier has become a priority due to age and unreliability. Staff feels replacing the duplicator can be postponed until the next two-year fiscal cycle.

If approved, this purchase would be made under a rider to the three-year San Joaquin County copier contract with Minolta through Business Office Systems of Stockton. The County contract was awarded in July 1998, following a Request for Proposal in which respondents were evaluated on price, responsiveness, equipment usability and reference checks. Contract provisions allow all public agencies in the County the option to "piggyback" to take advantage of the County's favorable pricing, and Lodi City Code Section 3.20.070 allows for the purchase of equipment, supplies and services when the method of purchase is determined by the City Council to be in the best interest of the City.

Staff reviewed several copiers and found the Minolta Di520 to meet staff needs. Maintenance costs will be significantly lower than what the department currently expends on the Xerox. The first year of maintenance is included with the Minolta purchase, which will save the department approximately \$1,500 in maintenance costs for the existing copier during the current fiscal year. Maintenance for years two through four is expected to be approximately \$2,000. The existing Xerox copier will be sent to auction.

Council Member Pennino removed this item in order to suggest that the City take a look at a uniform City-wide maintenance agreement. City Manager Flynn responded that he would look into this matter.

Following additional discussion, the City Council, on motion of Council Member Pennino, Land second, unanimously adopted Resolution No. 99-194 authorizing the purchase of a replacement copier for the Recreation Division from Business Office Systems, of Stockton, in the amount of \$21,092.06.

b) Agenda item #E-9 entitled, "Public Works Department to submit Measure K Expenditure Plan request to San Joaquin County Council of Governments (SJCOG)".

Public Works Director Prima reported that San Joaquin County Council of Governments (SJCOG) has unprogrammed Measure K funds for transportation projects and is updating its expenditure plan. The expenditure plan amendment process is where new projects and/or funding categories could be added to the Measure K Program. Staff is requesting \$250,000 for Lodi transit operations, and an additional allocation of street maintenance funds specifically for street cleaning and landscape maintenance. Staff suggested ten percent of the street maintenance allocation, which for fiscal year 1999/00 represents approximately \$60,000.

Mayor Pro Tempore Nakanishi pulled this item from the Consent Calendar to ask about SJCOG funding and if Lodi is getting its fair share. Responses were provided by both Public Works Director Prima and Council Member Pennino.

Following additional discussion, the City Council, on motion of Mayor Pro Tempore Nakanishi, Mann second, unanimously approved the Public Works Department to submit Measure K Expenditure Plan request to SJCOG.

c) Agenda item #E-10 entitled, "Approve No-Parking on Lower Sacramento Road from Kettleman Lane to the Woodbridge Irrigation District (WID) Canal".

Public Works Director Prima informed the City Council that the street master plan for Lower Sacramento Road includes parking restrictions to accommodate the four through lanes, shared shoulder/bike lanes, dedicated turn lanes, and landscaped median. Currently, "no parking" restrictions exist on Lower Sacramento Road between the WID canal and Turner Road. Staff requested City Council approve "no parking" on the remaining segment, from the WID canal to Kettleman Lane, at this time. At its December 1, 1999 meeting, City Council adopted an ordinance restricting vehicles for sale on public streets, with certain conditions. At this location, staff recommended replacing the vehicles-for-sale-restriction signs north of Vine Street with the no-parking signs at this time to avoid any confusion.

Staff will post the remaining no-parking areas as the need arises.

This item was removed by Council Member Pennino who asked if the property owners had been notified. Public Works Director Prima responded that they were properly notified. Council Member Pennino further indicated that the City should avoid putting up excessive signage.

Following questions by Council Member Hitchcock, staff was directed to notify renters on the properties in the area.

The City Council, on motion of Council Member Pennino, Hitchcock second, unanimously adopted Resolution No. 99-199 approving the no-parking restrictions on Lower Sacramento Road from Kettleman Lane to the WID canal.

8. PUBLIC HEARINGS

a) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mann called for the Public Hearing to consider the Planning Commission's recommendation that the City Council adopt an amendment to the City of Lodi Municipal Code, Chapter 17, by adding Section 17.73 "Live Entertainment Permits".

Community Development Director Bartlam reminded the City Council, that he gave a presentation at the Shirtsleeve meeting on September 14, 1999 regarding live entertainment and the current regulations governing their establishment. The City Council direction from that meeting was to develop an administrative process that minor or accessory types of live entertainment requests could be reviewed without having to go through a Use Permit.

The process outlined in the draft ordinance is similar to that used for Administrative Deviations. Again, the idea being to identify a specific set of criteria that would have to exist prior to an application for the administrative process. If the scenario did not fit within the criteria, a Use Permit would then need to be sought.

The City Manager, Economic Development Director and the Community Development Director met on several occasions to draft the criteria shown. The Planning Commission, at their October 27th meeting, voted to recommend approval of this new process. The Commission felt that the type of entertainment that would fall into the administrative process would indeed be incidental, and pursuing this would streamline the review while still ensuring appropriate conditions.

The final piece of this will be to set a filing fee for the new review. Should the City Council approve the draft ordinance, staff will recommend a resolution at the next meeting for that purpose.

Council Member Hitchcock asked for clarification on the verbiage of nuisance. Council Member Nakanishi asked if this would have taken care of the House of Coffee matter that had previously gone before the City Council. Council Member Land responded that the tenant had not gotten approval from the property owner.

Community Development Director Bartlam indicated that this ordinance would not affect residential property if it were a wedding or something of that nature; however, if there were numerous events and a charge to attend, it would fall under this proposed ordinance.

Council Member Pennino stated that he struggles with the concept of the City doing anything it wants and the citizens cannot. Further, Council Member Pennino indicated that he would like to see item A ("any amplification of entertainment must be confined indoors") removed from the draft ordinance and a new streamlined process created for both City and the private sector.

Further discussion followed among the City Council regarding concerns about amplification and the cost for the permit.

Hearing Opened to the Public

There was no one wishing to speak on this matter.

Public Portion of Hearing Closed

ACTION:

Following a lengthy discussion, the City Council, on motion of Mayor Pro Tempore Nakanishi, Land second, introduced Ordinance No. 1686 entitled, "An Ordinance Of The Lodi City Council Amending Lodi Municipal Code Title 17 – Zoning, By Adding Chapter 17.73, Relating To Live Entertainment Permits" but amending the criteria to allow outdoor amplification from 8:00 a.m. to 9:00 p.m. only by the following vote:

Ayes: Council Members - Land, Nakanishi and Mann (Mayor)

Noes: Council Members - Hitchcock and Pennino

Absent: Council Members - None

9. RECESS

Mayor Mann called for a ten-minute recess, and the City Council meeting reconvened at approximately 8:40 p.m.

10. PUBLIC HEARINGS (Continued)

a) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mann called for the Public Hearing to consider the Planning Commission's recommendation that the City Council adopt the Growth Management Allocations.

Community Development Director Bartlam reported that each year the City has the ability to award residential building permits for a projected 2% growth in population for the current year. Based on a population of 56,926 as of January 1, 1999, the City has 424 residential building permits to allocate this year. Of the 424 permits, 65% or 276 are for single-family residential units, 10% or 42 are for medium-density residential units such as duplexes and townhouses, and 25% or 106 are for high-density residential units such as apartments.

This year is somewhat different than previous years in that staff only received one application under the growth management schedule from the Century Meadows IV project for 17 building permit allocations. In previous years, there have been multiple applications and some level of competition for said allocations. Given the current scenario, there are more allocations available than what are being requested and no competition.

Century Meadows IV is located at 2360 West Century Boulevard on the southwest corner of Century Boulevard and Mills Avenue. The proposed 29.85 acre subdivision contains 137 residential lots at a density of 4.6 units per acre. The average lot size in this proposed subdivision approximates 6,350 square feet; however, there are also 10 very large (10,000 square feet or over) irregularly shaped cul-de-sac lots in the development. The minimum lot size in the R-2 zone is 5,000 square feet with a lot width of at least 50 feet. Duplexes are allowed on corner lots provided the lot is a minimum of 6,000 square feet with a lot width of 60. This development plan was awarded 120 growth management allocations between 1989 and 1992. As presented on the "Staff Recommended Building Permit Allocation Schedule", the applicant has requested 17 single-family allocations to enable them to build an additional 17 lots.

The additional 17 lots are the result of Planning, Public Works and Parks and Recreation staff working with the applicant to redesign the subdivision in 1998. The new layout of the development focused on relocating the 4.5 acre neighborhood park site, from the corner of Mills Avenue and Century Boulevard to the upland portion of the future DeBenedetti Park, directly adjacent on the west side.

Originally, Century Meadows IV was divided into two units, one consisting of 87 lots and the other consisting of 33 lots and the park. Both phases taken together equal 120 lots, hence the 120 building permit allocations previously awarded to the project. By relocating the park, the developer was able to add an additional 17 single family lots, for a total of 137.

Hearing Opened to the Public

There was no one wishing to speak on this matter.

Public Portion of Hearing Closed

ACTION:

Council Member Hitchcock expressed a concern of the lack of infrastructure regarding schools in the City of Lodi. She suggested the City Council support the proposed initiative on the March 2000 ballot that would reduce the supermajority, or two-thirds requirement, to pass school bonds to a simple majority. The Council suggested that this matter be discussed at a future meeting.

Following the discussion, the City Council, on motion of Council Member Pennino, Hitchcock second, unanimously adopted Resolution No. 99-203 approving the 1999 Growth Management Allocations.

b) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mann called for the Public Hearing to confirm the 2000 Annual Report for the Downtown Lodi Business Improvement Area No. 1 and levy of assessment.

City Attorney Hays reminded the City Council that at its meeting of November 17, 1999, the Business Improvement Area (BIA) Annual Report was presented to the Council. The Council accepted that report and established December 15, 1999 as the time and date for the public hearing to be held on the proposed levy for the Business Improvement Area purposes. That hearing is called for and set pursuant to §36535 of the California Streets and Highways Code. At the hearing, the public has an opportunity to present written or oral protests to the proposed assessment. In order for such a protest to be successful, the protest must comply with the provisions of §36524 and §35525 of the California Streets and Highways Code. For an Assessment protest to be successful, written protests must be received from the owners of businesses in the improvement area which will pay fifty percent or more of the assessments proposed to be levied. If such a level of protest is not reached, a resolution should be adopted by the Council confirming the report as originally filed or as changed by it. The adoption of such a resolution constitutes the levy of the assessment for the BIA for calendar year 2000.

Hearing Opened to the Public

There was no one wishing to speak on this matter.

Public Portion of Hearing Closed

ACTION:

Council Member Land stressed that there were no protests received on this matter. Further, Council Member Land stated that he would like to see the Tokay Players return to the downtown area.

Following discussion, the City Council, on motion of Council Member Pennino, Hitchcock second, unanimously adopted Resolution No. 99-198 entitled, "A Resolution Of The City Council Of The City Of Lodi Confirming The 2000 Annual Report For The Downtown Lodi Business Improvement Area No. 1 And Levy Of Assessment".

11. COMMUNICATIONS (CITY CLERK)

- a) On recommendation of the City's Risk Manager and/or the City's contract administrator, Insurance Consulting Associates, Inc. (ICA), the City Council, on motion of Council Member Land, Hitchcock second, unanimously rejected the following claim:
 - 1. Melvin Smalley, date of loss 5/24/99
- b) City Clerk Reimche read the following ABC Licenses:
 - Wine & Roses Country Inn, 2505 West Turner Road, Lodi, On-Sale General, Person to Person Transfer
 - Prestige to Robert H. Gweon, Gweons Enterprise, 501 West Kettleman Lane, Lodi, Off-Sale Beer and Wine, Person to Person Transfer
 - 3. Prestige to Robert H. Gweon, Gweons Enterprise, 225 South Cherokee Lane, Lodi, Off-Sale Beer and Wine, Person to Person Transfer
- c) The following report was presented to the City Council:
 - 1. Planning Commission report of November 22, 1999
- d) The City Council, on motion of Council Member Pennino, Nakanishi second, unanimously made reappointments to the following boards and commissions:

Lodi Senior Citizens Commission

Trella Arieda Term to expire December 31, 2003
Terri Whitmire Term to expire December 31, 2003

San Joaquin County Mosquito and Vector Control District

Jack Fiori Term to expire December 31, 2001

12. REGULAR CALENDAR

- a) Agenda item #H-1 entitled, "Ordinance amending Municipal Code Chapter 8.12, Section 8.12.030-D and authorize City Manager to designate smoking areas at City of Lodi outdoor areas" was pulled from the agenda pursuant to staff's request.
- b) Agenda item #H-2 entitled, "Report on Year 2000 Preparedness Update".

Deputy City Manager Keeter reported on the actions taken thus far to minimize possible complications or service disruptions as a result of the Year 2000 ("Y2K" bug). Actions include inventorying and analysis of mission-critical functions, public awareness and emergency operations.

The public was assured that the City of Lodi is Y2K ready. The City Council thanked the Information Systems Manager and the City Clerk for putting on the informative Y2K Public Forums. It was well received by the public.

Additionally, it was announced that Dial-A-Ride will be offered free to the public on New Year's Eve from 9:00 p.m. to 2:00 a.m.

Further, the public was informed about the year-end millennium event entitled, "Millennium Kids' Night Out", which will be held in Downtown Lodi on Friday, December $31,\,1999$ from 4:00-7:00 p.m.

 Agenda item #H-3 entitled, "Funding request from North San Joaquin Water Conservation District".

Public Works Director Prima reported that the State Water Resources Control Board, in an effort to meet a December 31, 1999 deadline, is holding a final hearing on December 28, 1999 to consider certifying an Environmental Impact Report (EIR) and a water rights decision to implement a major portion of the Bay/Delta Plan.

The North San Joaquin Water Conservation District (NSJWCD) has been participating in this process and must complete their administrative effort to secure a firm water supply for the northeast portion of the County. The Board's draft decision includes recognition of the Memorandum of Understanding between East Bay Municipal Utility District (EBMUD) and other water agencies (not including NSJWCD) which adopts a schedule of Mokelumne River flows. NSJWCD is concerned that while this protects EBMUD and Woodbridge Irrigation District, it does little to help, and may actually reduce water available to NSJWCD. In addition, what little rights NSJWCD has to Mokelumne River water are only temporary and will expire soon.

The District has spent a significant amount of its limited resources on this process and is seeking assistance from the City to continue their efforts. They have provided a cost estimate of \$12,000 for the next two steps which involve participation in this final Board meeting and developing a strategy for continuing with their efforts to obtain a firm water right.

Staff is concerned that a full water rights battle could cost hundreds of thousands of dollars and that the City would need significant study and discussion as to whether or not we should pursue such an effort, particularly when the request is for agricultural water supplies. However, recognizing that any supplemental surface water in our area reduces the demand on groundwater which is the City's sole source of supply, our investments in the East San Joaquin Parties Water Authority's efforts, and the economic importance of the agriculture to the City's economy, staff feels this initial step is reasonable.

In addition, staff requested that the City Council provide additional direction as to the City's future involvement in this process. Items for consideration include:

- Consideration of loaning funds to the District;
- Requiring participation from other agencies, such as San Joaquin County;
- · Requiring additional funding from the District's property owners.

Speaking on the matter were the following persons:

- Fred Weybret, representing NSJWCD, 1520 Edgewood Drive, Lodi, addressed the City Council regarding the matter and talked about the shortage of funds within the District.
- 2. Ed Steffani, part-time Manager of NSJWCD, 19255 East Brandt Road, Lodi, also addressed the City Council regarding this matter.

Following discussion, the City Council, on motion of Council Member Land, Nakanishi second, unanimously granted the request of funds up to \$12,000 for NSJWCD.

13. ORDINANCES

None.

14. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

a) Don Lindsay, 384 Valley Avenue, Lodi, addressed the City Council regarding "selective enforcement" in restricting truck drivers from parking on local streets. He feels the truck parking restriction is unreasonable and complained about the signage.

Council Member Hitchcock suggested that complete, readable signage be put up for truck parking.

15. COMMENTS BY CITY COUNCIL MEMBERS ON NON-AGENDA ITEMS

- a) Council Member Pennino questioned Public Works Director Prima about the road work on Lodi Avenue. Mr. Prima stated that the consultant has been in contact with the businesses and a conference call has been set for Friday with the railroad. Another alternative was issued that if Lodi Avenue tracks are not being used, the City could cover them up with asphalt, thereby, eliminating the hazard. The Council will continue to be updated on this matter.
- b) Mayor Pro Tempore Nakanishi wished his fellow Council Members, City staff and the citizens of Lodi a very Merry Christmas.
- c) Council Member Hitchcock indicated she felt a sense of comfort with the public hearing on the downtown assessment. She further stated that this has been a great year and wished all staff members and press a great Year 2000.
- d) Council Member Land thanked the citizens of Lodi and wished them a Merry Christmas and Happy New Year. Mr. Land further welcomed his in-laws back to Lodi, who moved back after seeing all of the improvements in town.
- e) Mayor Mann announced that the Library has received \$25,000 in donations from citizens plus a \$25,000 donation from a local individual. Mayor Mann challenged the Council to give generously to the Library so that they may reach its \$75,000 goal.
- f) City Manager Flynn wished Council Member Hitchcock's father well and that he have a speedy recovery.

16. CLOSED SESSION

Mayor Mann adjourned the City Council meeting at approximately 10:10 p.m. to a Closed Session to discuss the following matters:

- a) Actual litigation: Government Code §54956.9(a), one case, <u>Marla Foreman v. City of Lodi et al.</u>, San Joaquin County Superior Court Case No. CV 009074
- b) Threatened litigation: Government Code §54956.9(b), one case, potential suit by Deanna Griffen against City of Lodi based on personal injury accident
- c) Actual litigation: Government Code §54956.9(a), one case, <u>City of Lodi et al. v.</u>

 <u>Central California Traction Company</u>, San Joaquin County Superior Court No. 272939

13. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 10:30 p.m., and Mayor Mann disclosed that there was no final action taken in these matters.

14. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at approximately 10:30 p.m.

ATTEST:

Alice M. Reimche City Clerk